



**POSTED December 5, 2024**

**NOTICE OF OPEN MEETING  
HOLT COMMUNITY FIRE PROTECTION DISTRICT  
REGULAR MEETING BOARD OF DIRECTORS  
December 10, 2024, at 7:00 pm**

**AGENDA**

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<b>Open Meeting</b>	Page 3
• Call Meeting to Order	
• Pledge of Allegiance	
• Roll Call	
<b>Consent Agenda</b>	Page 4
• Minutes from Regular Board Meeting-November 12, 2024,	Page 5-7
• Minutes from Special Board Meeting-November 26,2024	Page 8-10
• Transaction Report (Paid Bills)	Page 11-12
<b>Public Comments</b>	
<b>Chiefs' Report</b>	Page 13
• Operations Report	Page 14-16
<b>Financials</b>	Page 17
• Balance Sheet	Page 18
• Unpaid Bills	Page 19
• Credit Card Statement	Page 20-31
• Kearney Trust Co. Reconciliation Report and Bank Statements	Page 32-38
• Goppert Bank (Debt Service) Reconciliation and Bank Statement	Page 39-43
• Goppert Bank (Benevolence) Reconciliation and Bank Statement	Page 44-48

**Financials (continued)**

- Budget v Actual Page 49-51
- Ambulance Revenue Page 52

**Old Business**

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**New Business**

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- Novak Birks Services Page 55-59
- Payroll Vendor Change Page 60
- New Goppert Checking Account (must be approved & signed) Page 61

**Attachments:**

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- Vector Solutions Page 63-64
- Verification of Mil Levy Page 65-66
- Engagement Letter from Novak Birks Page 66-68
- Payroll Change to Bukaty/Inspire Page 69
- Pay Scale Page 70
- Donation Letter Page 71

**Announcements**

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- Call for Election

**Agenda Items and Scheduling for Future Meeting**

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- Next Regular Board Meeting scheduled for January 7, 2025 at 7:00 PM.

**Executive Session**

- A motion may be made to schedule an Executive Session pursuant to RSMO Section 610.021(1), (3), (9) and (12) to discuss Personnel, Real Estate or Legal Matters

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Representatives of the media may obtain copies of this notice by contacting:  
Fire Chief Ed Barger at 816-320-3612